2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # M02000001661 1. Entity Name AMBATH LLC Principal Place of Business Mailing Address 1055 S. COUNTRY CLUB DRIVE 1055 S, COUNTRY CLUB DRIVE MESA, AZ 85210 MESA, AZ 85210 07142004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0025575 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS DITLE NAME SANDERS, DAVID G U00000168322 08/02/04-80003-003_50.00 STREET ADDRESS 1055 S. COUNTRY CLUB DRIVE CITY-ST-78 MESA, AZ 85210 TITLE MAME STREET ADDRESS CITY - ST - ZIP TATLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP BRLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP FITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cettr, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OF NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP 33333 NAME STREET ADDRESS. CITY - ST - ZIP

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